

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**Contractors State License Board
Hearing Room
9821 Business Park Drive
Sacramento, California, 95827
(916) 255-4000**

Thursday, November 15, 2007, beginning at 9:00 a.m.**Thursday, November 15, 2007**

1. Board Meeting

9:00 a.m.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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Thursday, November 15, 2007, beginning at 9:00 a.m.,

Board Members: Richard Lyons, President; Patrick Tami, Vice President; Kim Blackseth; Gregg Brandow; Arthur Duffy; James Foley; Robert Jones; Mike Modugno; and Ray Satorre.

1. Roll Call to Establish a Quorum
2. Public Comment
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
3. Special Civil Seismic Principles Examination Test Plan Update to Accommodate the New California Building Code (Possible Action)
4. Temporary Authorization Process/Procedures (Possible Action)
5. Mentoring Program (Possible Action)
6. Procedures for Electing the Board President (Possible Action)
7. CELSOC DVD Presentation: "Design Your Future"
8. Approval of Delinquent Reinstatements (Possible Action)

9. Comity and Temporary Authorization Applications (Possible Action)
10. Administration
 - a. Fund Condition (Possible Action)
 - b. FY 2007-08 Budget (Possible Action)
 - c. FY 2008-09 Budget Change Proposals (Possible Action)
 - 1) Land Surveyor Position Redirection
 - d. Land Surveyor Position for FY 2008-09 (Possible Action)
 - e. Publication Review (Possible Action)
 - f. NCEES Exam Applicant Fees and Administration of Exams (Possible Action)
11. Enforcement
12. Legislative
 - a. Discussion of Proposed Legislation for 2007, including but not limited to, AB 1025, AB 1393, SB 374, SB 618, SB 721, SB 963, and SB 1047 (Possible Action)
 - b. Regulation Status Report
13. Technical Advisory Committee TAC Reports
 - a. Board Assignments to TACs (Possible Action)
 - b. Appointment of TAC Members (Possible Action)
14. Liaison Reports (Possible Action)
 - a. ABET
 - b. NCEES
 - c. Technical and Professional Societies
15. President's Report
16. Executive Officer's Report
17. Other Items Not Requiring Board Action
Date of Next Board Meeting: January 24 & 25, 2008, San Diego, California.
18. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]
 - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, Court of Appeal Third Appellate District Case No. C050630 (El Dorado Superior Court Case No. PC 20030492)
 - b. Michael Z. Yevtovich v. Board for Professional Engineers and Land Surveyors, Los Angeles Superior Court Case No. BS105225

- c. Monique S. Sidaross v. State of California, et al., Los Angeles Superior Court Case No. BC354160
 - d. Mario Morales v. Board for Professional Engineers and Land Surveyors, et al., San Mateo Superior Court Case No. CIV 461857
 - e. Richard Godina v. Board for Professional Engineers and Land Surveyors, Riverside Superior Court Case No. RIC473474
19. Open Session to Announce the Results of Closed Session
20. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
- a. Approval of the Minutes of the September 20, 2007, Board Meeting
 - b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
21. Adjourn